



**GOVERNANCE BOARD  
MEETING NOTES**

**Meeting Date:** January 20, 2016

**Call to Order:** The meeting was called to order by Jeff Zander at 4:10 pm.

***Voting members in attendance:***

Amy Damele, Teacher's Representative/Eureka Co.

Tanya Griego, Teacher's Representative/Elko Co.

Dr. Dave Jensen, Superintendent/Humboldt Co.

Susan Ortega, Designee/Lander Co.

Brooke Wagner, Teacher's Representative/Pershing Co.

Jeff Zander, Superintendent/Elko Co.

***Other attendees:***

Christine Back, NNRPDP Office Manager

Dr. Sarah Negrete, NNRPDP Director

Treena Whaley, NNRPDP Regional Coordinator

The following items were emailed to all participants prior to the meeting: the meeting agenda and the meeting notes from August 20, 2015.

**Agenda Item One: Member Roll Call – Jeff Zander**

Mr. Zander asked all attendees to introduce themselves.

Prior to the meeting Mr. Zander received a proxy vote from Mr. Dolezal and Mr. Reagan and

Ms. Damele received a proxy vote from Dr. Wieman. A voting quorum was present.

**Agenda Item Two: Public Comment – Jeff Zander**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

There was no public comment.

**Agenda Item Three: Approval of Meeting Notes from 8/20/15 – Jeff Zander (Action Item)**

Ms. Wagner moved to approve the meeting notes from August 20, 2015; second by Ms. Griego.

All voting members in attendance approved the motion.

**Agenda Item Four: Statewide Council Update – Jeff Zander (Information, Discussion, Possible Action Item)**

Mr. Zander commented that a Statewide Council meeting was held last month. The council requested that the PDP's provide a priority list of professional development needs for next year. Mr. Zander suggested meeting with the other NNRDPD superintendents during the Superintendents Academy this coming weekend to discuss the priority goals and make a recommendation to the council. Dr. Negrete has suggested a list of goals as follows:

- 21<sup>st</sup> Century Skills/Improved teaching through new literacies and technology integration
- Science and Math/Improved teaching through science and math pedagogical content knowledge
- Using assessments to drive instruction
- Teacher Recruiting and Retention
- Improving rigor in the classroom

Mr. Zander commented that the list is general and even though we could be more specific, the superintendents may want to let the council know that the most important thing is local control. Each superintendent should have control over what professional development is being taught to their teachers.

Dr. Jensen commented that as a unified body it should be made clear to the council that there are significant differences between our counties and other counties and we need to maintain local control. Dr. Jensen feels this could have a substantial impact to the NNRDPD funding.

Mr. Zander commented that approval of the NNRDPD budget FY 15-16 and approval of the Annual Report FY 14-15 are also on the council agenda.

Dr. Jensen moved to allow the NNRDPD superintendents to get together at the Superintendents Academy this weekend to discuss and submit a priority list to the Statewide Coordinating Council; second by Ms. Ortega. All voting members in attendance approved the motion with no opposition.

**Agenda Item Five: Administrative Funds – Jeff Zander (Discussion and Possible Action Item)**

Mr. Zander commented that the NNRDPD has received \$33,000 for administrator professional development. Mr. Zander commented that it is important that the superintendents decide quickly on how to spend the funds.

Board members have already agreed to continue payments for DALI dues.

**Agenda Item Six: Public Comment – Jeff Zander**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

There was no public comment.

**Agenda Item Seven: Adjournment – Jeff Zander (Action Item)**

Ms. Ortega moved to adjourn the meeting at 4:18 pm; second by Ms. Griego. All voting members in attendance approved the motion.

Respectfully submitted by Chris Back, January 29, 2016